

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, DECEMBER 22, 2015 AT 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Marc Holm called the meeting to order at 7:08 p.m. with the following members:

Marc Holm, Mayor
Chris Cannon, Mayor Pro-Tem
Keith Joesel, Council Member (absent)
Sue Brashar, Council Member
Edward Maldonado, Council Member
Juan Gonzalez, Council Member
Mary Penson, Council Member
Jessica Bega, Council Member
Craig Fromme, Council Member (absent)
Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary
Charlie Crossfield, City Attorney
Kevin Perry, City Engineer
Gary Cooke, Planning and Development Director
Melissa Lipiec, Planning and Development Administrative Assistant
Chris Bratton, Police Chief

INVOCATION

Council Member Mary Penson gave the invocation.

PUBLIC HEARING

None.

PUBLIC COMMENT

Susan Carlson, 1415 FM 1704, concerns regarding shooting within areas to be annexed.

Bill Carlson, 1415 FM 1704, concerns regarding city taking on costs of fire hydrants, city sewer, and roadways.

Chris Cieloncki, 1413 FM 1704, concerns regarding new services completed within four years.

Robert Wenske, 1353 FM 1704, concerns regarding taxation without representation.

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

Council Member Sue Brashar made a motion to approve the Consent Agenda as presented, Council Member Mary Penson seconded, and motion approved unanimously.

1. Approval of minutes of the special council meeting and public hearing on November 24, 2015.

Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

Approval of minutes of the regular council meeting and public hearing on December 1, 2015.

Kerry Lacy, City Manager
Lucretia Alvarez, City Secretary

UNFINISHED BUSINESS

1. Discussion and action to consider approval of a proposed resolution approving annexation development agreements.

Kerry Lacy, City Manager
Gary N. Cooke, Planning and Development Director
Charlie Crossfield, City Attorney, Sheets and Crossfield, P. C.

Council Member Mary Penson made a motion to approve Resolution No. 2015-12-22-20 as presented, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

RESOLUTION NO. 2015-12-22-20

A RESOLUTION OF THE CITY COUNCIL OF CITY OF ELGIN, TEXAS, APPROVING ANNEXATION DEVELOPMENT AGREEMENTS

2. Discussion and action to consider approval and adoption of a proposed ordinance annexing certain hereinafter described adjacent and contiguous territory to the City of Elgin, Texas.

Kerry Lacy, City Manager
Gary N. Cooke, Planning and Development Director
Charlie Crossfield, City Attorney, Sheets and Crossfield, P. C.

Council Member Sue Brashar made a motion to approve Ordinance No. 2015-12-22-34 as presented, Mayor Pro-Tem Chris Cannon seconded, and motion approved unanimously.

ORDINANCE NO. 2015-12-22-34

AN ORDINANCE ANNEXING CERTAIN HEREINAFTER-DESCRIBED ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ELGIN

TEXAS, TO-WIT: 94.798 ACRES DESCRIBED IN EXHIBIT "A" ALL OF SAID PROPERTY BEING SITUATED IN BASTROP COUNTY, TEXAS, AND ALL ADJACENT ROADWAYS BEING FOR ANNEXATION; EXTENDING THE BOUNDARY LIMITS OF ELGIN SO AS TO INCLUDE SAID PROPERTY WITHIN ELGINS CITY LIMITS; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH PROPERTY SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE CITY NOW IN EFFECT AND THOSE WHICH ARE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

NEW BUSINESS

None

EXECUTIVE SESSION

None

RECONVENE

None

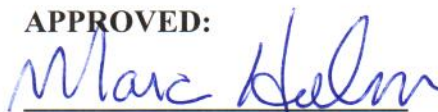
ANNOUNCEMENTS

- Texas deaths occur every day on Texas highways. Be safe drivers over the holidays.
- City of Elgin offices will be closed December 24-25 and January 1.

ADJOURNMENT

Mayor Marc Holm adjourned the meeting at 7:34 p.m.

APPROVED:



MARC HOLM

Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ

City Secretary of Elgin, Texas



LUCRETIA ALVAREZ
City Secretary